

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED
MEETING OF THE
BOARD OF REGISTRATION OF PHYSICIAN ASSISTANTS
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Thursday, February 9, 2017
9:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417 A/B
Boston, Massachusetts 02114**

AGENDA

| Time | Item # | Item | Documents | Staff Contact |
|-------------|---------------|--|------------------|----------------------|
| 9:30 a.m. | I | Call to Order Determination of Quorum | | Board Chair |
| | II | Conflict of Interest Approval of Agenda | Draft Agenda | Board Chair |
| | III | Approval of Minutes A. January 12, 2017, Regularly Scheduled Meeting | Draft Minutes | Board Chair |
| | IV | Regulations: A. Active Retired Status vs. Retired Status | | Board |
| | V | Board Inquiry A. Supervising Physician at Satellite Locations | E-mail Inquiry | Board |
| | VI | MB Presentation: A. Continuous Improvement: Licensing Process | Presentation | RC |
| | VII | Flex Session A. Announcements 1- Non-Opioid Directive Circular 2- Licensing Presentations Bay Path University: March 24, 2017 Northeastern University: April 4, 2017 Tufts University: September 1, 2017 B. Topics for next agenda | | Board Chair |

| | | | | |
|---------------|-------------|--|----------------|-------------|
| 10:00 a.m. | VIII | <p>Executive Session</p> <p>The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) and (3) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an individual, and to discuss strategy with respect to litigation as a public discussion may have a detrimental effect on the Board's position.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of an application or applications as required for registration. 2. Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees. 3. Finally, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. <p>The Board will not reconvene in public session subsequent to the executive session.</p> | Closed Session | |
| 12:00 p.m. | IX | <p>Adjournment - next Board meeting scheduled for March 9, 2017</p> | | Board Chair |